

**BOARD of FINANCE  
SPECIAL MEETING -  
TUESDAY JUNE 15, 2004 at 7:30 pm  
ROOM 206 TOWN HALL  
(note this Special Meeting will be followed by the Regular Meeting)**

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1. **POLICE DEPARTMENT TRANSFERS**—Consider and take action on the request of the Board of Selectmen for the following transfers:

**a) RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

<b>From:</b>			<b>To:</b>		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0993006-86001	Employee Salary Increases	80,491	A0332271-81001	Training Full Time Youth Bureau Full	258
			A0332251-81001	Time	233
			A0332231-81001	Patrol –Full Time	80,000
	<b>TOTAL</b>	<b>80,491</b>		<b>TOTAL</b>	<b>80,491</b>

**b) RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

<b>From:</b>			<b>To:</b>		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0332282 82048	Traffic Cont. Srv. Signal Repairs	1,800	A0332282 82022	Traffic Cont. Srv. Traffic Marking Srvs.	2,900
A0332282 82051	Traffic Cont. Srv. Electricity	1,100			
	<b>TOTAL</b>	<b>2,900</b>		<b>TOTAL</b>	<b>2,900</b>

**c) RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

<b>From:</b>			<b>To:</b>		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0332314 84002	Fleet Maint. Equip. & Facilities Automobiles	10,000	X0332324-904819	Reserve Fund	10,000
	<b>TOTAL</b>	<b>10,000</b>		<b>TOTAL</b>	<b>10,000</b>

2. **TAX COLLECTOR TRANSFER**—Consider and take action on the request of the Board of Selectmen for a transfer of appropriations as follows:

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0993006-86001	Employee Salary Increases	1,625	A0114081-81001	Tax Collection – Full Time	1,625
TOTAL		1,625	TOTAL		1,625

3. **SELECTMEN'S OFFICE**— Consider and take action on the request of the Board of Selectmen for a transfer of appropriations as follows:

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0993006-86001	Employee Salary Increases	2,714	A0112011-81001	Admin Officer – Full Time	2,714
TOTAL		2,714	TOTAL		2,714

4. **CONTINGENCY FUND TRANSFER**—Consider and take action on the request of the Finance Director for a transfer as follows:

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0993006-86001	Employee Salary Increases	30,947	A0993006-86600	Contingency	30,947
TOTAL		30,947	TOTAL		30,947

5. **PUBLIC WORKS TRANSFER**—Consider and take action on the request of the Board of Selectmen for a transfer of appropriations as follows:

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

<b>From:</b>			<b>To:</b>		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
Contingency		\$11000	A0442142-82041	Repairs and maint.	\$11000
	<b>TOTAL</b>	<b>\$11000</b>		<b>TOTAL</b>	<b>\$11000</b>

6. **SENIOR CENTER TRANSFER**—Consider and take action on the request of the Board of Selectmen for a transfer of appropriations as follows:

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

<b>From:</b>			<b>To:</b>		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0993006-86600	Contingency	4,788	A0552203-83005	Heating Fuel	273
			A0552002-82051	Electricity	2,400
				Seasonal & Temporary	
			A0552201-81003	Salary	2,000
			A0552202-82053	Potable Water	115
	<b>TOTAL</b>	<b>4,788</b>		<b>TOTAL</b>	<b>4,788</b>

7. **MULIPLE TRANSFERS**—Consider and take action on the request of the Finance Director for the following transfers:

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

<b>From:</b>			<b>To:</b>		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0993006-86001	Employee Salary Increases	9,154	A0447011-81001	PW – Bldg Maint	1,846
			A0773001-81001	Rec Facili Maint	3,140
			24545154-81001	Solid Waste FT	4,168
			A0442141-81001	PW Maint FT	5,428
	<b>TOTAL</b>	<b>9,154</b>		<b>TOTAL</b>	<b>9,154</b>

8. **PLANNING AND ZONING TRANSFER**—Consider and take action on the request of the Board of Selectmen for a transfer of appropriations as follows:

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

<b>From:</b>			<b>To:</b>		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0993006-86600	Contingency	\$125,000	A0115382-82007	Regulatory Counsel	\$125,000
	<b>TOTAL</b>	<b>\$125,000</b>		<b>TOTAL</b>	<b>\$125,000</b>

9. **REGISTRAR OF VOTERS TRANSFER**—Consider and take action on the request of the Board of Selectmen for a transfer of appropriations as follows:

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

<b>From:</b>			<b>To:</b>		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0993006-86001	Employee Salary Increase	2,946	A0117651-81002	Registrars – part Time	6,696
A0117661-81003	Seasonal Salary	266			
A0117663-83008	Food &Supplies	213			
A0993006-86600	Poll Workers	213			
	Contingency	3,271			
	<b>TOTAL</b>	<b>6,696</b>		<b>TOTAL</b>	<b>6,696</b>

10. **PARKS AND RECREATION TRANSFER**—Consider and take action on the request of the Board of Selectmen for a transfer of appropriations as follows:

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

<b>From:</b>			<b>To:</b>		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
X0775004 902052	Bleacher repl.	\$1,100	X0772004 904802	37001 Paddle ten.	\$1,100
A0772001 81003	B&C seas wage	\$7,000			
A0775003 83024	Fac. Maint/mat	\$1,000	A0775002 82041	Fac. Rep/maint	\$13,000
A0775004 84720	Waste Cont.	\$ 400			
A0775002 82053	Pot Water	\$ 600			
A0775002 82051	Electricity	\$1,800			
A0775002 82050	Tele.	\$1,500			
A0774002 82008	Printing	\$ 500			
A0774002 82061	Int space rent	\$ 200			
	<b>TOTAL</b>	<b>\$14,100</b>		<b>TOTAL</b>	<b>\$14,100</b>

11. **YOUTH COMMISSION TRANSFER**—Consider and take action on the request of the Board of Selectmen for a transfer of appropriations as follows:

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
	Youth				
A0504-46309	Commission Fees	10,000	A0553012-82033	Program Expenses	11,000
A099300-86600	Contingency	1,000			
	<b>TOTAL</b>	<b>11,000</b>		<b>TOTAL</b>	<b>11,000</b>

**OTHER BUSINESS** (This being a special meeting, no items may be added to the agenda.)